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**Minutes**  
**TEMPE MUNICIPAL ARTS COMMISSION**  
**Nov. 09, 2005**

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Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on Nov. 09, 2005, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, Ariz.

**(MEMBERS) Present:**

Scott Essex, Chair

Betsy Fahlman, Vice Chair

Robert Bortfeld

Ed Coyoli

Laura Davis

Carmen Fernandez

Nancy Goren

Kate Hanley

Paul Hubbell

Mary Ann Marcus

Lisa Morley

Linda Sleight

Ben Tyler

**(MEMBERS) Absent:**

Scott Burge

Clinton Lepetich

**City Staff Present:**

Jody Ulich, Cultural Services Director

Melissa Ensing

Don Fassinger

Rachael Peterson

**Public:**

Gail Fisher

**Agenda Item 1 – Call to order**

Scott Essex called the meeting to order at 6:01 p.m.

**Agenda Item 2 – Approval of October, 2005 Commission minutes**

**MOTION:** Lisa Morley moved to approve the October 2005 minutes.

**SECOND:** Betsy Fahlman

**DECISION:** October 2005 minutes were approved.

**Agenda Item 3 – Chairperson's Report**

- There was no new business.

**Agenda Item 4 – Director's Report**

- Jody Ulich introduced Rachael Peterson, Cultural Services Intern.
- Jody reported that there are two Fine Arts Coordinator positions currently open.

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**Agenda Item 5 – New Business**

- Gail Fisher presented information on the Friends of the Tempe Center for the Arts.
- Commission members nominated Betsy Fahlman to serve as Chair and Scott Burge as Vice Chair. The commission will vote on the new officers at the next commission meeting in December.
- Jody invited the commission to attend planning meetings for the TCA opening which are scheduled at 1 p.m. on the second Tuesday of the month at the Library.

**Agenda Item 5a– Grants Committee**

- There was no new business.

**Agenda Item 5b – Public Art/AIPD Committee**

- There was no new business.

**Agenda Item 5c– Communications/Advocacy Committee**

- Jody reported that City Council and Commission members will have a joint meeting at the TCA site. The meeting date has not been set, but staff is targeting December.

**Agenda Item 5d– Facility Committee**

- There was no new business.

**Agenda Item 6 – Old Business**

- There was no old business.

**Agenda Item 7 – Commission Member’s Comments/Questions**

- Mary Ann Marcus let the commission know the ASU field trip to Tucson was great. Betsy Fahlman said that the tour turned out wonderfully.
- Scott Essex invited the commission to his home for a get together with Childsplay at 5:30 p.m. on Nov. 17.

The next meeting is scheduled for 6 p.m. on Dec. 14.

**Meeting adjourned at 6:51 p.m.**

Prepared by: Melissa Ensing

Reviewed by: Jody Ulich

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Authorized Signature  
Position/Title

